

**Central Wisconsin Community Action Council, Inc.**  
**PBP Committee Meeting Minutes**  
**November 8, 2013**

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**Present:** Bill Gomoll, John Atkinson, Charlie Krupa, Sandy Wormet, Renee Greenland, and John Earl

**Excused Absence:** Scott Beard and John Wenum

**Staff:** Fred Hebert, Ed Czerkas, George Thompson and Donna Lynch

**Guests:** Jim Layman, Muriel Harper, and Dave Singer

1. Bill Gomoll called the meeting to order and roll call was taken with six members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the October 11, 2013 PBP Committee meeting.
3. Ed presented the report on buildings maintenance and repairs. Adams – Future projects pending; Dells – Dumpster enclosure painting completed; Beaver Dam – Future projects pending; Portage – Upper rubber roof repair completed; and WLA – New storage shed roof contracted and apartment roof leak repaired. Six of our apartment buildings are fully occupied.
4. Committee members discussed Rolan's Senior Project including: Funding – Federal Home Loan Bank funding announcement first week of December; Zoning – approved by Village; Lot Separation in process, Fred working with Attorney Tom Groeneweg and Bank of Mauston; Building Specifics – Architect/Site Engineer meeting Monday; Estimated Times – March groundbreaking & Sept/Oct project completion.
5. Fred updated the committee on a National Community Stability Trust Application we are submitting for donation of a foreclosed home in Beaver Dam. George provided an update on condition of the home.
6. Committee members discussed the Dells Senior Project and reviewed a site plan with the possibility of 30 units provided by Bill Gomoll. Motion passed by unanimous vote to pursue construction of a 12-unit building to start with a number of the units being market rate which will be determined through review of the HOME grant requirements and what would be most advantageous for the agency.
7. Renee provided an update on the warming center in Baraboo which opened November 1<sup>st</sup>. They are expecting a full house this season. She will provide a list of items they are requesting for donation at the next meeting and hopes to identify resources to help.
8. Meeting Adjourned – Next Meeting – December 6, 2013